

# Consent Agenda

<b>Agenda Item #</b>	6C
<b>Meeting Date</b>	25 July 2005
<b>Prepared By</b>	Sara Anne Daines ECD Director
<b>Reviewed By</b>	Barbara B. Matthews City Manager

<b>Discussion Item</b>	Resolution providing for Appointment of Historic Takoma, Inc. Representative and Alternate to the Facade Advisory Board
<b>Background</b>	<p>The Takoma Park Facade Ordinance provides for the establishment of a seven (7) member Facade Advisory Board (FAB). The Board's primary function is to serve as an advisory body to the City Council and the Montgomery County Historic Preservation Commission; to provide input on regulated building projects in the Old Town and Takoma Junction commercial areas; and to provide technical assistance and support to affected commercial property owners.</p> <p>Six of the seven advisory board positions are appointed by the City Council. The seventh board member is selected by Historic Takoma, Inc. and is to serve as its representative. The Ordinance provides for the selection and appointment of an alternate to serve when the Historic Takoma, Inc. representative is unable to attend a FAB meeting.</p> <p>Ms. Lorraine Pearsall has been selected by the Board of Directors of Historic Takoma, Inc., to serve a fourth term on the Facade Advisory Board as its representative with Ms. Sabrina Baron designated as her alternate.</p>
<b>Policy</b>	To maintain the historic and architectural character of Old Town and Takoma Junction through the creation and continuation of the Facade Advisory Board.
<b>Fiscal Impact</b>	None
<b>Attachments</b>	Resolution Providing for Appointment of Historic Takoma, Inc. Representative and Alternate to the Facade Advisory Board
<b>Recommendation</b>	Council to approve the attached resolution
<b>Special Consideration</b>	None

Introduced by:

Resolution 2005 -  
**APPOINTMENT OF HISTORIC TAKOMA, INC. REPRESENTATIVES  
TO THE FACADE ADVISORY BOARD**

**WHEREAS,** the City of Takoma Park City Council adopted on October 11, 1999, the Takoma Park Facade Ordinance #1999-43 requiring the review of certain building improvements occurring within the Old Town and Takoma Junction commercial districts; and

**WHEREAS,** said ordinance, as amended, provides for the establishment of a Facade Advisory Board whose primary responsibility is the implementation of the Takoma Park Facade Ordinance; and

**WHEREAS,** the membership of the Facade Advisory Board is comprised of seven individuals, one of which is to serve as the representative of Historic Takoma, Inc., a membership-based, all-volunteer, non-profit organization dedicated to helping preserve the heritage of Takoma Park, MD and Takoma, DC through educational activities and preservation of historical landmarks and archives; and

**WHEREAS,** Ms. Lorraine Pearsall has been selected by the Board of Directors of Historic Takoma, Inc, to serve a fourth term on the Facade Advisory Board as its representative with Ms. Sabrina Baron designated as her alternate.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TAKOMA PARK, MARYLAND** that the following individuals are appointed to serve on the Facade Advisory Board.

<u>Name</u>	<u>Address</u>	<u>Length of Term</u>	<u>Term Expires</u>
Lorraine Pearsall	7708 Takoma Avenue Takoma Park, Maryland 20912	One (1) Year	March 31, 2006
Sabrina Baron	424 Ethan Allen Avenue  Takoma Park, Maryland 20912	One (1) Year	March 31, 2006 Designated Alternate

**BE IT FURTHER RESOLVED** that this appointment becomes effective immediately.

Adopted this \_\_\_\_ day of \_\_\_\_\_ 2005.

**ATTEST:**

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Jessie Carpenter  
City Clerk